



Mt. Charleston Town Advisory Board



MT. CHARLESTON TOWN ADVISORY BOARD **NOTICE OF PUBLIC MEETING**

Thursday, September 29, 2011

Time:	7:00 P.M.	Posted by:	September 26, 2011
		At:	
Location:	Mt. Charleston Library 75 Ski Chalet Mt. Charleston, NV 89124		Library Outdoor Board Mt. Charleston Lodge Old Town Board Lee Canyon Boards Rainbow Echo
Fax:	(702) 872-0732		
E-mail:	kerripaniagua@yahoo.com		
<u>Members:</u>	Pat Fitzgibbons - Chair Michael McGroarty Becky Grismanauskas		Curtis Alexander - Vice-Chair George Togliatti Kerri Paniagua, secretary

All items on this agenda are for action by the Mt. Charleston Town Advisory Board unless otherwise noted. Action may consist of the following; recommend approval, recommend denial, recommend conditions of approval, hold or table.

AGENDA

I. CALL TO ORDER

1. Conformance with the Nevada Open Meeting Law.
2. Pledge of Allegiance.
3. Introduction of the Town Board, County, State, Federal Government representatives, Public Utilities and Public Services

II. ORGANIZATIONAL ITEMS

1. Approval of the Agenda for September 29, 2011.
2. Approval of the Minutes for September 1, 2011.
3. Approval of the Minutes for September 15, 2011

III. PLANNING AND ZONING

IV. COMMUNITY CONCERNS

BOARD OF COUNTY COMMISSIONERS
SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager

Discuss the new GPS survey impact versus reality of property lines and boundaries. Take action as appropriate.

Discuss why there have been delays at the Middle Kyle Project (Nell Property) and what has been done with the SNPLAMA money dedicated for that project. Take action as appropriate.

V. ADMINISTRATIVE REPORTS-

1. **Las Vegas Metropolitan Police Dept.** – Sergeant Eric Fricker
2. **Clark County Fire Dept.** – Mike Johnson
3. **Nevada Division of Forestry** – Jorge Gonzales
4. **Las Vegas Valley Water District** – Jordan Bunker
5. **Mt. Charleston Volunteer Fire Dept.** – Dave Martin
6. **Clark County Administrative Services** – Chris Munhall
7. **Visitors Impact Task Force** – Becky Grismanauskas
8. **Nevada Fire Safe Council / Mt. Charleston Chapter** – Tom Padden
9. **Nevada Highway Patrol** –
10. **United States Forest Service** – Stephanie Philips
11. **Nevada Department of Transportation** –
12. **Other Agencies**

VI. TOWN ADVISORY BOARD COMMITTEE CHAIR REPORTS

1. **Roads** – Curtis Alexander
2. **Commercial Development** – Becky Grismanauskas
3. **Public Response** – Mike McGroarty
4. **Kyle Canyon Water District** – George Togliatti
5. **Fire Protection District** – Becky Grismanauskas
6. **License Plate** – Pat Fitzgibbons and Curtis Alexander

VII. CORRESPONDENCE

None

VIII. ADMINISTRATION

1. **Board's Pleasure**
2. **Citizen Participation**
3. **Set Next Meeting Date.** There is no Special Call meeting scheduled. The next regular meeting will be *Thursday, October 27, 2011.*
4. **Adjournment**

BOARD OF COUNTY COMMISSIONERS

SUSAN BRAGER,, Chairman • STEVE SISOLAK, Vice-Chair
LAWRENCE L BROWN, III • TOM COLLINS • CHRIS GIUNCHIGLIANI • MARY BETH SCOW • LAWRENCE WEEKLY
DONALD G. BURNETTE, County Manager